

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**  
***Regular Meeting Agenda***  
**Lumpkin County Park & Recreation Community Center**  
**Heritage Room**  
**365 Riley Road**  
**Dahlonega, Georgia**  
  
**January 21, 2010**  
**6:00 P.M.**

**I. CALL TO ORDER**

Chairman Raber

**II. INVOCATION**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATIONS**

- Employee Awards

**V. PROCLAMATIONS**

- Development Authority of Lumpkin County

**VI. APPROVAL OF MINUTES**

- December 17, 2009 Regular Meeting 6:00 p.m.
- December 28, 2009 Special Called Meeting 4:00 p.m.
- January 7, 2010 Work Session 9 a.m.
- January 7, 2010 Special Called Meeting (immediately following 9 am Work Session)
- January 18, 2010 Special Called Meeting 10:00 a.m.

**VII. REPORTS**

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce
- SPLOST Management – Kevin Hamby

**VIII. RESOLUTIONS**

- 2010-02 Amend 2009 Budget
- 2010-03 Setting Qualifying Fees - Candidates Seeking Election to Certain Offices
- 2010-04 Amend ACCG 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement
- 2010-05 Adopt Lumpkin County Soil Erosion, Sedimentation & Pollution Control Ordinance
- 2010-06 Convey Title to Certain Real Property to Lumpkin County Water & Sewerage Authority
- 2010-07 Boundary Line Agreement – Adult Learning Center Property Boundary

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**IX. CONTRACTS/AGREEMENTS**

- Association County Commissioners Georgia-Amend 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement
- Gardner Spencer Smith Tench & Jarbeau – Lumpkin County Administration Facilities Master Plan (*new*)
- Palatine Technology Group/Lumpkin County Magistrate Court – Annual Software Licensing & Maintenance Agreement (*renewal*)
- Mobile Communications of Hall, Inc. – Service Agreement (*renewal*)
- InterAct CAD Maintenance Agreement (*renewal*)
- Physio-Control, Inc - Lumpkin County LIFENET Transmission (*renewal*)
- Georgia Department of Transportation Section 5311 Operating Contracts FY2010-Transit Program (*renewal*)
- Georgia Department of Transportation Section 5311 Application FY2011-Transit Program (*renewal*)
- U.S. Census Bureau 2010 Census – Service & Space Agreement (*new*)
- Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison (*renewal*)
- Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn (*renewal*)
- Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods (*renewal*)
- Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson (*renewal*)
- Grant Awards - American Recovery & Reinvestment Act (ARRA)/ Byrne JAG Grant Program (Enotah Judicial Circuit Regional Grant)
  - (1) Project: Civil or Criminal Ten Print Live Scan
  - (2) Project: Narrow Band Upgrade

**X. OTHER ITEMS**

- Operational Security Systems, Inc. – Integrated Security System Assessment
- Georgia DNR Grant #13-00876 – Yahoola Creek Trail
- Mandatory Medicare Reporting 2010 (*Chairman John Raber, Authorized Representative*)

**XI. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

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**XII. ANNOUNCEMENTS**

**XIII. ADJOURN**

Chairman Raber

**FUTURE MEETINGS:**

**February 2010**

- ❖ Work Session – Park & Rec. Community Center February 04, 2010 at 9:00 am
  - ❖ Board Meeting – Park & Rec. Community Center \*February 18, 2010 at 6:00 pm
- \* NOTE: Meeting Date Changed to "Wednesday", February 17, 2010 at 6:00 pm*

**March 2010**

- ❖ Work Session – Park & Rec. Community Center March 04, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center March 18, 2010 at 6:00 pm

**April 2010**

- ❖ Work Session – Park & Rec. Community Center April 01, 2010 at 9:00 am
- ❖ Board Meeting – Park & Rec. Community Center April 15, 2010 at 6:00 pm

**REGULAR MEETING OF THE LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

January 21, 2010

**CALL TO ORDER**

Chairman Raber called the meeting to order in the Park and Recreation Community Center Heritage Room at 6:00 p.m. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**INVOCATION**

NGCSU student Nancy Fowler led the invocation which was followed by the pledge of allegiance led by Chairman Raber.

**APPROVAL OF AGENDA**

*Motion: Commissioner Stowers made a motion to approve the agenda which was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

**PRESENTATIONS**

Employee Awards

County Manager Stan Kelley and Chairman Raber presented Service Awards to numerous employees after the board gave a round of applause to county employees.

**PROCLAMATIONS**

Development Authority of Lumpkin County

Chairman Raber read portions of this proclamation which recognized and thanked Bruce Abraham, Director of the Development Authority of Lumpkin County, Lee Ann Roy of Wordsworth, Inc., and the members of the Development Authority of Lumpkin County in their successful quest to secure a grant for High Tech capabilities through fiber optic routes in eight North Georgia counties.

**APPROVAL OF MINUTES**

December 17, 2009 Regular Meeting 6:00 p.m.

December 28, 2009 Special Called Meeting 4:00 p.m.

January 7, 2010 Work Session 9 a.m.

January 7, 2010 Special Called Meeting (immediately following 9 am Work Session)

January 18, 2010 Special Called Meeting 10:00 a.m.

*Motion: Commissioner Stowers moved to approve the minutes by acclamation. This motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

**REPORTS**

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce

SPLOST Management – Kevin Hamby

## **RESOLUTIONS**

### 2010-02 Amend 2009 Budget

This resolution amends the 2009 budget to recognize a vehicle purchase by the Uniform Patrol Division of the Lumpkin County Sheriff's Office.

***Motion:** Commissioner Bowden made a motion to approve this resolution. The motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

### 2010-03 Setting Qualifying Fees - Candidates Seeking Election to Certain Offices

This resolution sets the qualifying fee for candidates seeking election to Commissioner Districts 3 and 4 of the Board of Commissioners and Chairman, and Posts 3, 4, and 5 of the Board of Education.

***Motion:** Commissioner Stowers moved to approve the resolution which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

### 2010-04 Amend ACCG 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement

This resolution amends the plan to clarify the county contribution to the Defined Contribution Plan.

***Motion:** Commissioners Stowers made a motion to approve the resolution. That motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

### 2010-05 Adopt Lumpkin County Soil Erosion, Sedimentation & Pollution Control Ordinance

This resolution will cause our ordinance to match the new requirements of the Georgia Environmental Protection Division.

***Motion:** Commissioner Scott moved to approve this resolution which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.*

### 2010-06 Convey Title to Certain Real Property to Lumpkin County Water & Sewerage Authority

This resolution conveys a sewer system pump station to the Lumpkin County Water & Sewerage Authority which had erroneously been conveyed to Lumpkin County.

***Motion:** Commissioner Scott made a motion to approve the resolution. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

### 2010-07 Boundary Line Agreement – Adult Learning Center Property Boundary

This request does not give up any property now or formerly known to be claimed by Lumpkin County, but simply waives any claim to adjacent property.

***Motion:** Commissioner Bowden moved to approve this resolution which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.*

## **CONTRACTS/AGREEMENTS**

### Association County Commissioners Georgia-Amend 401(a) Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement

This agreement must accompany Resolution 2010-04 above pertaining to the Defined Contribution Plan for Employees of Lumpkin County Adoption Agreement.

***Motion:** Commissioner Bowden made a motion to approve this agreement. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

### Gardner Spencer Smith Tench & Jarbeau – Lumpkin County Administration Facilities Master Plan

Kevin Hamby spoke on behalf of Gardner, Spencer stating that this plan is for the Courthouse Hill complex.

***Motion:** Commissioner Stowers moved to approve this agreement which was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

Palatine Technology Group/Lumpkin County Magistrate Court – Annual Software Licensing & Maintenance Agreement

This renewal contract provides technology services as described in Schedule “A” attached to the agreement.

Term: January 1, 2010 – December 31, 2010

Amount: \$2,500.00

Mobile Communications of Hall, Inc. – Service Agreement

This is a renewal of a yearly agreement to service certain equipment at the Lumpkin County 911 Center.

Term: January 1, 2010 – December 31, 2010

Amount: \$710.00

InterAct CAD Maintenance Agreement

This is a maintenance renewal agreement for the CAD InterAct system for E-911.

Term: July 1, 2009 – June 30, 2010

Amount: \$4,458.75

Physio-Control, Inc - Lumpkin County LIFENET Transmission

This is an agreement for a LIFENET Transmission 1-Year Subscription and LIFENET PC Gateway.

Term: 1-year

Amount: \$0.00

Georgia Department of Transportation Section 5311 Operating Contracts FY2010-Transit Program

These are the renewal operating contracts for the Lumpkin County Transit.

Term: July 1, 2009 – June 30, 2010

Amount: Local Share – \$50,297.00

Georgia Department of Transportation Section 5311 Application FY2011-Transit Program

This is the renewal application packet for the Lumpkin County Transit.

Term: July 1, 2010 – June 30, 2011

Amount: Local Share – \$43,209.00

***Motion:** Commissioner Scott made a motion to accept these six contracts which was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.*

U.S. Census Bureau 2010 Census – Service & Space Agreement

This agreement is to provide space in the Lumpkin County Courthouse Lobby for use as a Question Assistance Center during the 2010 Census.

***Motion:** Commissioner Scott moved to approve this contract for use of space in Courthouse Lobby. The motion was seconded by Tim Bowden and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Lumpkin County-Wimpy Airport Tie Down # 3 Agreement/William Tison

This renewal agreement is for tie-down #3 for an N6950Q aircraft.

Term: January 1, 2010 – December 31, 2010

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Lumpkin County-Wimpy Airport Tie Down # 4 Agreement/Ray Koehn

This renewal agreement is for tie-down #4 for a Cessna N4076U.

Term: January 1, 2010 – December 31, 2010

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Lumpkin County-Wimpy Airport Tie Down # 8 Agreement/Jimmy Woods

This renewal agreement is for tie-down #8 for an N8187B aircraft.

Term: January 1, 2010 – December 31, 2010

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

Lumpkin County-Wimpy Airport Tie Down # 10 Agreement/Bill & Brenda Hanson

This renewal agreement is for tie-down #10 for a N733Qs aircraft.

Term: January 1, 2010 – December 31, 2010

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period

***Motion:** Commissioner Stowers made a motion that all airport contracts be approved by acclamation. That motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

Grant Awards - American Recovery & Reinvestment Act (ARRA)/ Byrne JAG Grant Program (Enotah Judicial Circuit Regional Grant)

Project: Civil or Criminal Ten Print Live Scan

Term: January 1, 2010 – December 31, 2012

Amount: \$24,000.00 Grant; No Local match

Project: Narrow Band Upgrade

Term: January 1, 2010 – December 31, 2012

Amount: \$263,890.00 Grant; No Local Match

***Motion:** Commission Stowers moved to approve this agreement which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

**OTHER ITEMS**

Operational Security Systems, Inc. – Integrated Security System Assessment

Staff recommends that certain items identified as “mandatory” in the assessment report can be funded from the current Lumpkin County Sheriff’s Office budget. However, it was pointed out that no items listed in the report are “mandatory” according to state law. If the recommended items are repaired it would bring the Detention Center building to near the status it was at the time of opening in 2002.

***Motion:** Commissioner Bowden made a motion to take this item off the table at this time. That motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Georgia DNR Grant #13-00876 – Yahoola Creek Trail

This agreement would provide funds toward a playground, parking lot and pavilion as trail-head support facilities.

Term: Completion within one year

Amount: \$100,000; Local Match \$100,000 (can be “in-kind”)

***Motion:** Commissioner Stowers moved to approve this agreement which was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

Mandatory Medicare Reporting 2010 (Chairman John Raber, Authorized Representative)

This agreement provides for workers compensation mandatory reporting to Medicare.

***Motion:** Commissioner Stowers made a motion to approve this agreement. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

**COMMENTS**

**COUNTY MANAGER**

The County Manager had no comments.

**CHAIRMAN**

Chairman Raber spoke of the heroes working for the county who keep things going with very little. He pointed out that five tons of salt was put down by hand by the Road Department during the ice emergency. The Chairman said a parking deck and convocation center planned by NGCSU concerns him regarding traffic.

**COMMISSIONER**

Commissioner Scott said the Census Awareness campaign will soon kick off. He spoke of the importance for Lumpkin County of an accurate census count.

Commissioner Stowers said he would like answers to question he has about the County Recycling Program. Finance Director Allison Martin said the County is not breaking even on recycling.

Commissioner Bowden pointed out the great work that Lee Ann Roy did on the fiber optic grant.

**COUNTY ATTORNEY**

The County Attorney had no comments.

**PUBLIC**

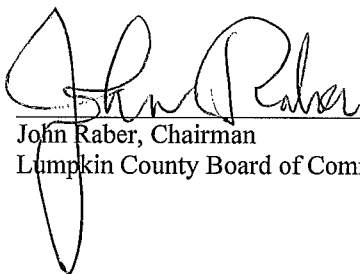
Emergency Management Director Don Seabolt said the first week of February is Severe Weather Week. He said he wants everyone to think about and practice what they would do in the event of severe weather.

**ADJOURN**

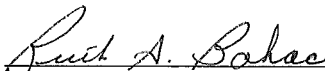
There being no further business Chairman Raber called for a motion to adjourn at 7:00 p.m.

*Motion: Commissioner Bowden made a motion to adjourn which was seconded by Clarence Grindle. All district commissioners approved the motion and the meeting was adjourned.*

2/17/2010  
Date

  
John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County